

## **NOTICE OF MEETING**

### **SHEBOYGAN COUNTY HUMAN RESOURCES COMMITTEE**

**Wednesday, August 18, 2010**

**5:30 PM**

Administration Building  
508 New York Avenue  
Conference Room 336 and 302  
Sheboygan WI 53081

#### **\* AGENDA \***

Call to Order

Certification of Compliance with Open Meeting Law

#### **CORPORATION COUNSEL**

Review of 2011 Proposed Budget  
Monthly and Year-to-Date Budget Review  
Summary Report of Previous Months Activities and Hours Report  
Review of Claims and Litigation  
Consider Submission to County Board of Resolution(s) Denying Claims(s)  
None at time of Agenda Preparation

#### **MICHAEL COLLARD - UPDATES AND COMMENTS**

- ~ Review of 2011 Proposed Budget
- ~ Retiree Health Insurance Premium Cost
- ~ Signing of Law Enforcement Supervisory Contract

#### **CONTEMPLATED CLOSED SESSION**

Review of Performance Evaluation Data for Child Support Attorney/Assistant Corporation Counsel and Negotiations Strategy – **Contemplated Closed Session**: It is contemplated that a motion will be made to consider this agenda item in closed session pursuant to Wis. Stat. §19.85(1)(c) and Wis. Stat. §19.85(1)(e) which states that a closed session may be held for the following purpose: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility and deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public businesses whenever competitive or bargaining reasons require a closed session.

#### **OPEN SESSION**

The Committee will consider any motions that might arise due to discussion in closed session.

**\* POSTED \***  
**08.17.10**  
**1:45 PM**

## HUMAN RESOURCES COMMITTEE MEETING AGENDA

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**NOTICE IS HEREBY GIVEN** that the Sheboygan County Supportive Services Employees, Local 110, AFSCME, AFL-CIO have made a request to the Sheboygan County Human Resources Committee to reopen the existing labor agreement between the Local and such committee, and accordingly exchange of initial proposals will be held on **Wednesday, August 18<sup>th</sup>, 2010 at 6:30 P.M.** and continuing thereafter on such dates as the parties may hereafter schedule.

PURSUANT TO THE REQUIREMENTS OF SEC. 111.70 (4)(CM) 2 WIS. STATS., THE MEETING OF WEDNESDAY, AUGUST 18<sup>TH</sup>, 2010 AT 6:30 P.M. WILL BE HELD IN ROOM 302 OF THE SHEBOYGAN COUNTY ADMINISTRATION BUILDING AT 508 NEW YORK AVENUE, IN THE CITY OF SHEBOYGAN FOR THE PURPOSE OF PRESENTING INITIAL BARGAINING PROPOSALS ALONG WITH SUPPORTING RATIONALE. THE EXCHANGE OF INITIAL PROPOSALS MEETING WILL BE OPEN TO THE PUBLIC.

### MINUTES

July 21, 2010

July 28, 2010

August 16, 2010

### VOUCHERS

Corporation Counsel

Human Resources Department

### APPROVAL OF ATTENDANCE OF MEMBERS AT OTHER MEETINGS OR FUNCTIONS

### ADJOURNMENT

Prepared by: Penny Elsner, 6481  
Recording Secretary

Devin LeMahieu, 08/17/2010  
Committee Chairperson

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify Penny Elsner at 459.3105, prior to the meeting so that accommodations may be arranged.

NOTE: The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to speak.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

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Next Scheduled Meetings: **Thursday, August 19, 2010 ~ 4:30 PM ~ Emp Appreciation Picnic**  
**Tuesday, August 24, 2010 ~ 5:30 PM ~ Hwy Emp Negotiations**  
**Tuesday, August 31, 2010 ~ 5:30 PM ~ Hwy Emp Negotiations**